CITY COUNCIL MEETING MINUTES CITY OF FOND DU LAC, WISCONSIN

April 11, 2012 7:00 P.M.

Legislative Chambers
City-County Government Center

160 South Macy Street Fond du Lac, Wisconsin

REGULAR AGENDA

CALL TO ORDER

ROLL CALL: Present - Mick Burroughs

Rick Gudex

Rebecca Lunde-Ross

Gary Miller Jeff Ruedinger

Jim Sabel

Rob Vande Zande

Absent - None

Administrative Staff - Thomas Herre, City Manager

Deb Hoffmann, City Attorney

Jordan Skiff, Dir of Public Works

Paul De Vries, City Engineer
Bill Lamb, Chief of Police
Steve Klein, Police Captain
Peter O'Leary, Fire Chief

Council President Gudex declared a quorum present.

PLEDGE OF ALLEGIANCE AND REFLECTION

Pledge of Allegiance was recited.

A Moment of Silence was observed.

CONSENT AGENDA

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(A Motion Adopting The Consent Agenda Finalizes The Proposed Action Cited For The Matter)

APPROVAL OF MINUTES

March 28, 2012 Committee Of The Whole Meeting

March 28, 2012 Regular City Council Meeting

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Motion made by Councilperson Ruedinger to approve the Consent Agenda.

Seconded by Councilperson Vande Zande.

ROLL CALL VOTE: Aye - Miller, Ruedinger,

Lunde-Ross, Gudex, Burroughs,

Vande Zande, Sabel

Nay - None

Carried.

REGULAR AGENDA

REPORTS OF OFFICERS

City Manager, Dated April 5, 2012

Subject: Employee Retirement, Jeff Klintworth, Police Department

Patrol Officer

Director Of Administration, Dated April 4, 2012

Subject: List Of Claims

(Proposed Action: Receive And File)

Motion made by Councilperson Miller to receive and file

the List of Claims.

Seconded by Councilperson Burroughs.

ROLL CALL VOTE: Aye - Miller, Ruedinger,

Lunde-Ross, Gudex, Burroughs,

Vande Zande, Sabel

Nay - None

Carried.

City Clerk, Dated April 5, 2012

Subject: "Class B" Intoxicating Liquor And Class "B" Fermented

Malt Beverage License Application

Limited Liability Third And One LLC Agent: Larry Bornemann Home Address: 121 Colonial Court

Horicon, WI

d/b/a: Third And One

Location of Premises: 2 North Main Street

(Alcohol Licensing Committee Recommendation: Approve)

Motion made by Councilperson Sabel to approve "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage License d/b/a Third and One, 2 North Main Street.

Seconded by Councilperson Vande Zande.

ROLL CALL VOTE: Aye - Miller, Ruedinger,

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Lunde-Ross, Gudex, Burroughs, Vande Zande, Sabel

Nay - None

Carried.

City Attorney/Director of Human Resources Subject: Update on City Manager Recruitment

City Attorney, Dated April 5, 2012 Subject: Claim Kollmansberger

Subject: Claim AT&T

(Proposed Action: **Deny**)

Motion made by Councilperson Lunde-Ross to deny claims

for Kollmansberger and AT&T.

Seconded by Councilperson Burroughs.

ROLL CALL VOTE: Aye - Miller, Ruedinger,

Lunde-Ross, Gudex, Burroughs,

Vande Zande, Sabel

Nay - None

Carried.

RESOLUTIONS

Resolution No. 8313

Subject: A Resolution Confirming Appointments To Various Boards

And Commissions

(Effect: Approve Appointments (Initiator: City Manager

(File No. 2012-003

Motion made by Councilperson Vande Zande to approve

Resolution No. 8313.

Seconded by Councilperson Lunde-Ross.

ROLL CALL VOTE: Aye - Miller, Ruedinger,

Lunde-Ross, Gudex,

Burroughs, Vande Zande,

Sabel

Nay - None

Carried.

ORDINANCES

Ordinance No. 3493

Subject: An Ordinance Amending Chapter 7, Traffic Code

(Effect: Restrict Parking "Parking, Stopping Or Standing

Prohibited"

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(Location:

<u>Campus Drive</u>, <u>N</u>, North Side, From A Point 635 Feet Northeast Of The Centerline-Centerline

Intersection With Scott Street, East 250 Feet, Through The Westerly Driveway Of Fond Du Lac High School

Campus Drive, N., North Side, From A Point 715
Feet From The West Right-Of-Way Line Of Prairie
Road, West 515 Feet, Through The Easterly Driveway
Of Fond Du Lac High School

<u>Campus Drive</u>, Both Sides, Covering The Perimeter Road Around The University Of Wisconsin - Fond Du Lac Center

(Initiator: Marian Sheridan, Safety And Health Coordinator,

FDL School District

(Initiator: City Engineer

(Advisory Parking & Traffic Board Recommendation: Approve)

(File No. 2012-053

Motion made by Councilperson Vande Zande to approve Ordinance No. 3493.

Seconded by Councilperson Ruedinger.

ROLL CALL VOTE: Aye - Miller, Ruedinger,

Lunde-Ross, Gudex, Burroughs,

Vande Zande, Sabel

Nay - None

Carried.

MISCELLANEOUS

President Gudex presented a plaque to Vice President Ruedinger on his retirement from City Council. President Gudex thanked him for the public service and leadership that he has provided to the City in his four years on the City Council.

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ADJOURN

Motion made by Councilperson Ruedinger to adjourn.

Seconded by Councilperson Miller.

ROLL CALL VOTE: Aye - Miller, Ruedinger,

Lunde-Ross, Gudex, Burroughs,

Vande Zande, Sabel

Nay - None

Carried.

Meeting adjourned at 7:23 p.m.

SUE STRANDS CITY CLERK

SS/maa